

AGREEMENT NUMBER	AMENDMENT NUMBER 01.0
REGISTRATION NUMBER	

1. This Agreement is entered into between the State Agency and the Contractor named below
STATE AGENCY'S NAME
Department of Community Services and Development
CONTRACTOR'S NAME
2. The term of this Agreement is : January 1, 2008 through December 31, 2009
3. The maximum amount of this Agreement is: \$
4. The parties mutually agree to this amendment as follows. All actions noted below are by this reference made a part of the Agreement and incorporated herein:

Contractor agrees to continue to provide services and activities to eligible participants residing in Contractor's assigned service area, pursuant to Government Code Section 12725 et seq., and 42 United States Code (USC) 9901 et seq., as amended, the Community Services Block Grant Act.

1. The total consideration payable to Contractor by the State has changed from , reflecting an increase of .

IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.

CONTRACTOR		CALIFORNIA Department of General Services Use Only
CONTRACTOR'S NAME (If other than an individual, state whether a corporation, partnership, etc.)		I hereby certify that all conditions for exemption have been complied with, and this document is exempt from the Department of General Services approval.
BY (Authorized Signature)	DATE SIGNED (Do not type)	
PRINTED NAME AND TITLE OF PERSON SIGNING		
ADDRESS		
STATE OF CALIFORNIA		<input type="checkbox"/> Exempt per _____
AGENCY NAME		
Department of Community Services and Development		
BY (Authorized Signature)	DATE SIGNED (Do not type)	
PRINTED NAME AND TITLE OF PERSON SIGNING		
Richard J. Bueche, Chief Financial Officer		
ADDRESS		
700 North 10th Street, Room D215, Sacramento, California 95811-0336		

2. Exhibit A, Scope of Work, Attachment I. U. S. Department of Health and Human Services, Community Service Block Grant 2008, Terms and Conditions, is attached and hereby incorporated by this reference, if applicable. Contractor shall adhere to all applicable provisions in Exhibit A, Attachment I, of this Agreement.

3. Exhibit A, Scope of Work, item 4. Federal Catalog Domestic Assistance Number is deleted in its entirety and replaced with Exhibit A 4. to read as follows:

“The Community Services Block Grant (CSBG) Catalog of Federal Domestic Assistance number is 93.569. The award is made available through the United States Department of Health and Human Services.”

4. Exhibit B, Budget Detail and Payment Provisions, 3. B. Advance Payments, is deleted in its entirety and replaced with Exhibit B. 3. B. to read as follows:

“Upon execution of this Agreement, CSD shall issue one working capital advance to the Contractor not to exceed 25% of the Maximum Amount of this Agreement as set forth on the funding detail page of Std. 213, Standard Agreement.”

5. Exhibit B, Budget Detail and Payment Provisions, ATTACHMENT I, CSBG FISCAL DATA, shall be replaced in its entirety by the revised Exhibit B, Budget Detail and Payment Provisions, ATTACHMENT I, CSBG FISCAL DATA, attached hereto and incorporated by this reference.

6. Exhibit D, Special Terms and Conditions, item 1. C. 3), Contract Administration, is deleted in its entirety and replaced with Exhibit D, item 1. C. 3) to read as follows:

“This Agreement incorporates by reference all provisions set forth in the Child Support Services and Referrals (Section 678 (b) 1998 CSBG Reauthorization Act).”

7. Exhibit D, Special Terms and Conditions, 13. Board Roster, By-Laws, Resolution and Minutes, is deleted in its entirety and replaced with Exhibit D, Special Terms and Conditions, 13. Board Roster, Bylaws, Resolution and Minutes, to read as follows:

“A. Upon execution of this Agreement, Contractors shall submit to CSD a current roster of the Executive Committee of the tripartite board, including contact information for each Committee member at a location other than the office of the eligible entity, and the most recent version of the organizational bylaws. Contractor is responsible to notify CSD of any changes to the Executive Committee within thirty (30) days of such occurrence.

“B. Contractor’s current governing board must authorize the execution of this Agreement. Contractor has the option of demonstrating such authority by direct signature by a board member, or by any lawful delegation of such authority that is consistent with Contractor’s bylaws.

- “C. Where Contractor elects to delegate the signing authority to the chief executive officer, CSD will accept either a resolution specific to this Agreement or a resolution approved by the current governing board that is more generally applicable to any CSD program contract or amendment. Where Contractor provides a general resolution, Contractor shall maintain documentation that the chief executive officer provided timely and effective communication of the execution and terms of this Agreement to the board. Either a specific or current general resolution must be on file with CSD prior to CSD’s finally executing this Agreement.**
- “D. Contractors shall submit to CSD the tripartite board minutes from regularly scheduled meetings no later than 30 days after the minutes are approved. Regularly scheduled meetings shall be in accordance with the tripartite board's bylaws.**
- “E. For those Contractors whose tripartite board is advisory to the elected members governing a local government, the Contractor shall submit to CSD the minutes from any meeting of the elected officials where matters relating to this Agreement are heard, including but not limited to discussions about or decisions affecting the community action program. Such minutes shall be submitted to CSD no later than 30 days after the minutes are approved.”**
8. Exhibit E, Additional Provisions, Definitions, Subcontractor, is deleted in its entirety and replaced with Exhibit E, Additional Provisions, Definitions, Subcontractor to read as follows:
- “An entity (partnership, tribe, corporation, association, agency, or individual) that enters into a separate contract or agreement with Contractor to fulfill direct program or administrative tasks in support of this Agreement.”**

All other terms and conditions shall remain unchanged.

EXHIBIT A, SCOPE OF WORK

ATTACHMENT I

**U. S. DEPARTMENT OF HEALTH AND HUMAN SERVICES
COMMUNITY SERVICES BLOCK GRANT 2008 TERMS AND CONDITIONS**

**EXHIBIT B, TERM AND AMOUNT OF AGREEMENT, BUDGET DETAIL, AND
PAYMENT PROVISIONS**

ATTACHMENT I

CSBG FISCAL DATA

CSBG Contract Budget (Summary)	CSD 425. S	(Rev. 11/07)
Budget Support CSD 425. 1.1	CSD 425. 1.1	(Rev. 11/07)
Budget Support CSD 425. 1.2	CSD 425. 1.2	(Rev. 11/07)